

साप्ताहिक/WEEKLY

## प्राधिकार से प्रकाशित PUBLISHED BY AUTHORITY

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नई दिल्ली, शनिवार, नवम्बर 30—दिसम्बर 6, 2013 (अग्रहायण 9, 1935)

No. 48] NEW DELHI, SATURDAY, NOVEMBER 30-DECEMBER 6, 2013 (AGRAHAYANA 9, 1935)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके (Separate paging is given to this Part in order that it may be filed as a separate compilation)

## भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]
[Advertisements and Notices issued by Private Individuals and Private Bodies]

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BY ORDER

Controller of Publication

#### CHANGE OF NAME

I, hitherto known as BAHADUR SINGH son of Sh. KESHAR SINGH, employed in a Private Sector, residing at RZ-B-136/25, Gali No. 2, Jai Vihar, Najafgarh, New Delhi-110043, have changed my name and shall hereafter be known as VINEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

BAHADUR SINGH [Signature (in existing old name)]

I, hitherto known as NEHA NANDA wife of Sh. SAGAR MALHOTRA, employed as Cabin Crew (Air India), residing at 1059, Vikas Kunj, Vikas Puri, New Delhi-110018, have changed my name and shall hereafter be known as NEHA MALHOTRA.

It is certified that I have complied with other legal requirements in this connection.

NEHA NANDA

[Signature (in existing old name)]

I, hitherto known as ARJUN PRASAD son of Sh. TRILOKI MOURYA, employed as Driver, residing at L-1st-178, Gali No.-6, Sangam Vihar, New Delhi-110062, have changed my name and shall hereafter be known as ARJUN MOURYA.

It is certified that I have complied with other legal requirements in this connection.

ARJUN PRASAD

[Signature (in existing old name)]

I, hitherto known as INDERJEET HANDA son of Sh. AMAR SINGH, residing at 4/82, Ramesh Nagar,

1—350 GI/2013 (1173)

New Delhi-110015, have changed my name and shall hereafter be known as INDERJEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

INDERJEET HANDA [Signature (in existing old name)]

I, hitherto known as RANI HANDA daughter of Sh. BABU SINGH, residing at 4/82, Ramesh Nagar, New Delhi-110015, have changed my name and shall hereafter be known as AMARJEET KAUR.

It is certified that I have complied with other legal requirements in this connection.

RANI HANDA [Signature (in existing old name)]

I, ZAHEER AHMED son of Late NAWABUDDIN, employed as Shop Keeper in the Self Business, residing at 243-244, Third Floor, Hauz Rani, Malviya Nagar, New Delhi-110017, have changed the name of my minor son MOHD. SHAED KHAN aged 12 years and he shall hereafter be known as MOHAMMAD SHAAD KHAN.

It is certified that I have complied with other legal requirements in this connection.

ZAHEER AHMED [Signature of Guardian]

I, ZAHEER AHMED son of Late NAWABUDDIN, employed as Shop Keeper in the Self Business, residing at 243-244, Third Floor, Hauz Rani, Malviya Nagar, New Delhi-110017, have changed the name of my minor son MOHD. SHOAIB KHAN aged 14 years and he shall hereafter be known as MOHAMMAD SHOAIB KHAN.

It is certified that I have complied with other legal requirements in this connection.

ZAHEER AHMED [Signature of Guardian]

I, hitherto known as GANESH DUTT son of Late JAGDISH RAM, employed as Phone Mechanic O/o Manager(OP) North MTNL, Rohini, Sector-3, Delhi-110085, residing at G-31, Flat No. 84, MTNL Staff Quarters, Sec.-3, Rohini, New Delhi-110085, have changed my name and shall hereafter be known as GANESH DUTT SHARMA.

It is certified that I have complied with other legal requirements in this connection.

GANESH DUTT [Signature (in existing old name)]

I, hitherto known as ANAND RAI son of Sh. B. K. RAI, a Proprietor of Irezumi, New Delhi, residing at Lower Ground Floor, H. No. 86-A/5, Humayunpur, Safdarjung Enclave, New Delhi-110029, have changed my name and shall hereafter be known as SHEN LONG RAI.

It is certified that I have complied with other legal requirements in this connection.

ANAND RAI

[Signature (in existing old name)]

I, hitherto known as PUSHKAR SINGH RAWAT son of Sh. MAHITAB SINGH, employed as Security Havaldar Grade-II in the Janpath Hotel, A Unit of ITDC, residing at Q1-34, Mohan Garden, Uttam Nagar, New Delhi-110059, have changed my name and shall hereafter be known as PUSHKAR SINGH

It is certified that I have complied with other legal requirements in this connection.

PUSHKAR SINGH RAWAT [Signature (in existing old name)]

I, hitherto known as JAYANT son of Sh. VINOD KUMAR YADAV, residing at Flat No. 110-B, Sector-6, Pocket-2, DDA Flats Dwarka, New Delhi-110075, have changed my name and shall hereafter be known as JAYANT YADAV.

It is certified that I have complied with other legal requirements in this connection.

JAYANT

[Signature (in existing old name)]

I, hitherto known as ROSHAN LAL TAANK son of Sh. MASICHARAN, employed as Chief Engineer, residing at Flat No. B-201, Plot No. 36, Rajasthan Apartment, Sec-4, Dwarka, New Delhi-110075, have changed my name and shall hereafter be known as ROSSHAN LAL.

It is certified that I have complied with other legal requirements in this connection.

ROSHAN LAL TAANK [Signature (in existing old name)]

I, hitherto known as RINKU CHAUDHRY son of Sh. BED VIR SINGH, residing at House # A-3, Sector-30, Noida, Distt. Gautam Budh Nagar, Uttar Pradesh-201301, have changed my name and shall hereafter be known as RINKU SINGH.

It is certified that I have complied with other legal requirements in this connection.

RINKU CHAUDHRY

[Signature (in existing old name)]

I, hitherto known as PAPPU son of Sh. RAM BABU YADAV, a Student in the Shivaji College, residing at C-Block, Street No. 16, Village Gokal Pur, Delhi-110094, have changed my name and shall hereafter be known as PRINCE YADAV.

It is certified that I have complied with other legal requirements in this connection.

PAPPU

[Signature (in existing old name)]

I, hitherto known as SACHIN KUMAR son of Sh. NIRANKAR SHARMA, employed an Advocate, residing at C-1/1, Vashist Park, Opp. Janak Cinema, Pankha Road, New Delhi-110046, have changed my name and shall hereafter be known as SACHIN SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SACHIN KUMAR

[Signature (in existing old name)]

I, hitherto known as SANDHYA YADAV wife of GURPREET SINGH, a Housewife, residing at WZ-98B, Ravi Nagar, Near Tilak Nagar, New Delhi-110018, have changed my name and shall hereafter be known as JASLEEN KAUR.

It is certified that I have complied with other legal requirements in this connection.

SANDHYA YADAV [Signature (in existing old name)]

I, SUNIL KUMAR SINGH son of Mr. RAMADHAR SINGH, employed as Sole Proprietor in the M/s. Sunil Kumar Singh, residing at P-42, Chanakya Place Part-2, Uttam Nagar, New Delhi-110059, have changed the name of my minor son PRADEEP KUMAR aged 17 years and he shall hereafter be known as PRADEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR SINGH [Signature of Guardian]

I, hitherto known as USHA KATOCH/USHA DHADWAL wife of Mr. BHOOPAL SINGH DHADWAL, a retired teacher, residing at D-24, Aditya Apartment, B-9/3, Saidulajab, IGNOU Road, New Delhi-110030, have changed my name and shall hereafter be known as Mrs. NISHA DHADWAL.

It is certified that I have complied with other legal requirements in this connection.

USHA KATOCH/USHA DHADWAL [Signature (in existing old name)]

I, PARIKA CHAHLIA wife of Sh. SUMAIR SINGH, residing at Flat No. 83, Sector-19, Pocket-3, Dwarka, New Delhi-110075, have changed the name of my minor daughter SAMAIRA SINGH BHORIA, aged 2 years and she shall hereafter be known as SAMAIRA SINGH.

It is certified that I have complied with other legal requirements in this connection.

PARIKA CHAHLIA [Signature of Guardian]

hishanta kuanna aa Wichail Kuman aan af

I, hitherto known as VISHAL KUMAR son of Sh. SUDESH KUMAR, a Student, residing at 10629, Street No. 6, Pratap Nagar, Andha Mughal, Delhi-110007, have changed my name and shall hereafter be known as AKSHAY KUMAR.

It is certified that I have complied with other legal requirements in this connection.

VISHAL KUMAR

[Signature (in existing old name)]

I, hitherto known as DHUMA BAHADUR son of Sh. KUMAR, employed as Watchman in the Chanchal Park Church, residing at 76/7, Chanahal Park, Gali No. 5, Bakkarwala, New Delhi-110041, have changed my name and shall hereafter be known as DINESH KUMAR.

It is certified that I have complied with other legal requirements in this connection.

DHUMA BAHADUR

[Signature (in existing old name)]

I, hitherto known as SHRI GARIB DAS son of Late PREM LAL, employed as Senior Store Superintendent in the Central Ordnance Depot, Jabalpur, residing at 756, Ram Nagar, Vehicle Factory Road, PO-Vehicle Factory, Jabalpur, (M.P) Pin-482009, have changed my name and shall hereafter be known as SHRI GARIB DAS AHIRWAR.

It is certified that I have complied with other legal requirements in this connection.

SHRI GARIB DAS

[Signature (in existing old name)]

I, hitherto known as PRACHI SINGHAL wife of Sh. AMRISH KUMAR, a Housewife, residing at 4, West Jyoti Nagar, Shahdara, Delhi-110094, have changed my name and shall hereafter be known as PRAMILA GUPTA.

It is certified that I have complied with other legal requirements in this connection.

PRACHI SINGHAL

[Signature (in existing old name)]

I, hitherto known as SONA PRASAD wife of Sh. RAJ KUMAR, residing at P-17/2, Vayu Sena Vatika, AFCC (TS) Dett, Sohna Road, Gurgaon, Haryana-122001, have changed my name and shall hereafter be known as SONI.

It is certified that I have complied with other legal requirements in this connection.

SONA PRASAD [Signature (in existing old name)]

I, hitherto known as VAIBHAV KUMAR son of Mr. SUBHASH CHAND DHIMAN, employed as Manager in the Khushi Housing Solutions Pvt. Ltd., residing at 1000, Sector-5, Mohan Meakin Society Vasundhara, Ghaziabad-201012, have changed my name and shall hereafter be known as VAIBHAV KUMAR DHIMAN.

It is certified that I have complied with other legal requirements in this connection.

VAIBHAV KUMAR [Signature (in existing old name)]

I, hitherto known as TAMANNA SAXENA wife of Mr. ADITYA SURI, employed as Assistant Professor, Amity University, residing at 122-C, Pocket-1, Phase-1, Mayur Vihar, Delhi-110091, have changed my name and shall hereafter be known as TAMANNA SURI.

It is certified that I have complied with other legal requirements in this connection.

TAMANNA SAXENA [Signature (in existing old name)]

I, hitherto known as SOUMYA daughter of Sh. HUKAM CHAND, residing at Flat No. A-13, IDC Apartments, Plot No. 8C, Sector-11, Dwarka, New Delhi-110075, have changed my name and shall hereafter be known as SOUMYA CHOUDHARY.

It is certified that I have complied with other legal requirements in this connection.

SOUMYA [Signature (in existing old name)]

I, hitherto known as PRABHJOT SINGH son of S. SATNAM SINGH, residing at Street No. 4, Farid Nagar, Sangrur, District Sangrur (Punjab), have changed my name and shall hereafter be known as PRABHJOT SINGH SAHI.

It is certified that I have complied with other legal requirements in this connection.

PRABHJOT SINGH [Signature (in existing old name)]

I, hitherto known as ARUN KUMAR GAYAN son of Sh. DEBENDRANATH GAYAN, employed as a Driver, residing at B-215, Greater Kailash-I, New Delhi-110048, have changed my name and shall hereafter be known as SWAPAN GAYAN.

It is certified that I have complied with other legal requirements in this connection.

ARUN KUMAR GAYAN [Signature (in existing old name)]

I, hitherto known as LALITA KUMARI alias LALITA PANDITA wife of Sh. CHAMAN LAL KOUL, employed as Senior Auditor in the Office of the Controller of Defence Accounts, New Delhi, residing at Flat No. 401, Ravi Tower, Sector-4, Vaishali (Gzb.), U. P.-201010, with Permanent Address at 84-D, Bharat Nagar, Talab Tillo, Jammu (J&K), have changed my name and shall hereafter be known as LALITA PANDITA KOUL.

It is certified that I have complied with other legal requirements in this connection.

LALITA KUMARI alias LALITA PANDITA [Signature (in existing old name)]

I, hitherto known as K. PADMAIAH son of Sh. K. SHANKARAIAH, residing at Flat No. 406, Mythri Residency, Miyapur, Near: Police Station, Hyderabad-500049, (A. P.), have changed my name and shall hereafter be known as KAMMARI KALA SHANKAR.

It is certified that I have complied with other legal requirements in this connection.

K. PADMAIAH [Signature (in existing old name)]

I, hitherto known as SURINDER SINGH son of S. SURJIT SINGH, employed in Punjab & Sind Bank, Bank Bazar, Bathinda, residing at #38, Urban Estate, Kapurthala, have changed my name and shall hereafter be known as SURINDER SINGH TORA.

It is certified that I have complied with other legal requirements in this connection.

SURINDER SINGH [Signature (in existing old name)]

I, hitherto known as ANUJ KUMAR son of Sh. DESHRAJ SINGH, employed as Cantt. Executive Engineer in the Cantonment Board, Meerut, residing at B-33,

Vaishali Colony, Garh Road, Meerut City, UP, have changed my name and shall hereafter be known as ANUJ SINGH.

It is certified that I have complied with other legal requirements in this connection.

ANUJ KUMAR [Signature (in existing old name)]

I, hitherto known as PANKAJ KODESIA son of Late JAGDEESH KODESIA, Self-employed, residing at 3/5, Sarva Priya Vihar, New Delhi-110016, have changed my name and shall hereafter be known as PANKAAJ KODESIA.

It is certified that I have complied with other legal requirements in this connection.

PANKAJ KODESIA [Signature (in existing old name)]

I, hitherto known as YOGESH KUMAR PATWARDHAN son of Sh. CHINTAMANI GANESH PATWARDHAN, employed as Army Officer (Central Govt. Employee), residing at 30, Chandimandir Cantonment, Panchkula, (District), Haryana-134107, have changed my name and shall hereafter be known as YOGESH CHINTAMANI PATWARDHAN.

It is certified that I have complied with other legal requirements in this connection.

YOGESH KUMAR PATWARDHAN [Signature (in existing old name)]

I, hitherto known as SUMAN BHATT son of Sh. PUSHPANAND BHATT, a Student, residing at A-95, Sector-20, Noida, Tehsil Dadri, Distt. Gautam Budh Nagar, U. P., at present in New Delhi, have changed my name and shall hereafter be known as SIDDHARTH BHATT.

It is certified that I have complied with other legal requirements in this connection.

SUMAN BHATT [Signature (in existing old name)]

I, hitherto known as SHYAM SUNDER SAHU son of Sh. SHIV RATAN SAHU, residing at 09, Amrai Parisar Bagsewania, Bhopal, (M. P.)-462043, have changed my name and shall hereafter be known as ADITYA SAHU.

It is certified that I have complied with other legal requirements in this connection.

SHYAM SUNDER SAHU [Signature (in existing old name)]

I, VANDNA GROVER wife of Sh. AJAY GROVER, a Housewife, residing at Flat No. 34-C, Pocket-A, Vikas Puri Extension, New Delhi, have changed my minor son SHRAY SHARMA aged about 14 years and he shall hereafter be known as SHREY GROVER after the death of his mother.

It is certified that I have complied with other legal requirements in this connection.

VANDNA GROVER [Signature of Guardian]

I, hitherto known as B. VENKATESH son of Sh. B. ASHAPPA, residing at 12-2-37/B/143, Zebabagh, Asif Nagar, Opp: Milan Theater, Hyderabad, A. P., have changed my name and shall hereafter be known as VENKATRAMANA JAGAPARTHI.

It is certified that I have complied with other legal requirements in this connection.

B. VENKATESH [Signature (in existing old name)]

I, hitherto known as V. PRANEETH son of Sh. V. VENKATESH, residing at 13-312/1, Christian Colony, Shad Nagar, Farooqnagar(M), Mahbubnagar Distt., A. P., have changed my name and shall hereafter be known as V. PRANEETH REDDY.

It is certified that I have complied with other legal requirements in this connection.

V. PRANEETH [Signature (in existing old name)]

I, SONAM SINGLA wife of JEEWAN KUMAR, employed as a Teacher in the Gurukul Junior, Zirakpur, Punjab, residing at 5, Samridhi Homes, Peer Muchalla, Zirakpur, Distt. SAS Nagar (Punjab), have changed the name of my minor son UMESH KUMAR aged 17 years and he shall hereafter be known as UMESH KUMAR SINGLA.

It is certified that I have complied with other legal requirements in this connection.

SONAM SINGLA [Signature of Guardian]

I, hitherto known as JAIVIR alias JAIVIR SHARMA alias JAIVIR SHARMA BHARDWAJ son of Sh. BADLU RAM SHARMA, employed as Junior Warrant Officer in Indian Air Force, residing at Mundhal Kalan, Distt. Bhiwani Haryana, have changed my name and shall hereafter be known as JAIVIR BHARDWAJ.

It is certified that I have complied with other legal requirements in this connection.

JAIVIR alias JAIVIR SHARMA alias JAIVIR SHARMA BHARDWAJ [Signature (in existing old name)]

I, hitherto known as TAPAN KUMAR SINGH son of Late SACHINDRA KRISHNA SINGH, employed as Superintendent of Central Excise & Customs, West Bengal, Kolkata, residing at 76/1, Kalicharan Ghosh Road, Kolkata-700050, have changed my name and shall hereafter be known as TAPAN KUMAR SINHA.

It is certified that I have complied with other legal requirements in this connection.

TAPAN KUMAR SINGH [Signature (in existing old name)]

I, hitherto known as VISHESH KUMAR SINGH son of Sh. JAGAT THAKUR, a Businessman, residing at G-1, Shastri Park, Burari, Delhi-110084, have changed my name and shall hereafter be known as VISHESH THAKUR.

It is certified that I have complied with other legal requirements in this connection.

VISHESH KUMAR SINGH [Signature (in existing old name)]

I, hitherto known as PRATHIBHA GAUR daughter of Sh. RAM AVATAR SHARMA, residing at C-78/A, Anoop Nagar, Uttam Nagar, New Delhi-110059, have changed my name and shall hereafter be known as KANISHKA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

PRATHIBHA GAUR [Signature (in existing old name)]

I, hitherto known as JITENDER KUMAR SHARMA son of Sh. SHIV DUTT SHARMA, a Dental Surgeon, residing at 65, Uday Park, New Delhi-110049, have changed my name and shall hereafter be known as JITENDER SHARMA.

It is certified that I have complied with other legal requirements in this connection.

JITENDER KUMAR SHARMA [Signature (in existing old name)]

I, hitherto known as DINESH KUMAR JAIN son of Sh. RAGHUNATH MAL DOSHI, employed as M.D. of D. R. Polymers Ltd., 71/7, Rama Road, New Delhi-110015, residing at GB-24, Shivaji Enclave, Rajouri Garden, New Delhi-110027, have changed my name and shall hereafter be known as DINESH KUMAR DOSHI.

It is certified that I have complied with other legal requirements in this connection.

DINESH KUMAR JAIN [Signature (in existing old name)]

I, hitherto known as RAJNI SHARMA/MEGHA PREENZA wife of Sh. ATUL KUMAR PREENZA, a Housewife, residing at C/o Kherati Ram 292/13, Mohalla-Gopal Nagar, P.O./ Distt.-Gurdaspur, Punjab-143521, have changed my name and shall hereafter be known as MEGHA PREENZA.

It is certified that I have complied with other legal requirements in this connection.

RAJNI SHARMA/MEGHA PREENZA [Signature (in existing old name)]

I, hitherto known as MUKTA MAHAJAN wife of Sh. VINEET BAKSHI, a Housewife, residing at Flat No. 118, Second Floor, Pocket A-1, Sector-7, Rohini, Delhi-110085, have changed my name and shall hereafter be known as MUKTA BAKSHI.

It is certified that I have complied with other legal requirements in this connection.

MUKTA MAHAJAN [Signature (in existing old name)]

I, hitherto known as VIJAY KUMAR son of Sh. MANGE RAM, a Businessman, residing at B-32, Vijay Park, Naya Bazar, Najafgarh, Delhi-110043, have changed my name and shall hereafter be known as VIJAY KUMAR GOYAL.

It is certified that I have complied with other legal requirements in this connection.

VIJAY KUMAR [Signature (in existing old name)]

I, AZRA JAMAL wife of AKHTAR JAMAL, employed as Area Manager in Education Technologies Ltd., Unit No. 204, Suncity Business Tower, Sector-54, Golf Course Road, Gurgaon. Ph: 0124-4266045, 4266046, residing at W-1, C-044, Wellington Estate, Gurgaon, Hayana, have changed the name of my minor daughter ASNA JAMAL

aged 17 years and she shall hereafter be known as ASNA JAMAL WARSI.

It is certified that I have complied with other legal requirements in this connection.

AZRA JAMAL [Signature of Guardian]

I, hitherto known as VEENA SAINI wife of CHANCHAL SINGH, a Housewife, residing at Sherpur Gidderpur, P.O. Rattangarh Distt. Pathankot, Punjab, have changed my name and shall hereafter be known as VEENA KUMARI.

It is certified that I have complied with other legal requirements in this connection.

VEENA SAINI [Signature (in existing old name)]

I, hitherto known as CHANCHAL SAINI son of Sh. RAM LAL, employed as Labour, residing at Sherpur Gidderpur, P.O. Rattangarh Distt. Pathankot, Punjab, have changed my name and shall hereafter be known as CHANCHAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

CHANCHAL SAINI [Signature (in existing old name)]

I, hitherto known as MONIKA SHARMA wife of Sh. NAVNEET SHARMA, employed as Consultant Gynaecologist, residing at 65, Uday Park, New Delhi-110049, have changed my name and shall hereafter be known as MONIKA DAYAL SHARMA.

It is certified that I have complied with other legal requirements in this connection.

MONIKA SHARMA [Signature (in existing old name)]

I, hitherto known as KAUSHAL KUMAR son of Sh. RAJA BABU JOHARI, residing at Khazanchi Road, P. O. Bankipur, P. S. Pirbahore, Patna, Pin-800004, Bihar, at Present at New Delhi, have changed my name and shall hereafter be known as UDIT SETH.

It is certified that I have complied with other legal requirements in this connection.

KAUSHAL KUMAR [Signature (in existing old name)]

I, hitherto known as SEEMA wife of MADAN GOPAL GUPTA, residing at G-20/7, Sector-7, Delhi-110085, have changed my name and shall hereafter be known as KAVITA GARG

It is certified that I have complied with other legal requirements in this connection.

**SEEMA** 

[Signature (in existing old name)]

I, hitherto known as MEENU AHUJA wife of Sh. AMIT AHUJA daughter of Sh. K. L. SACHDEVA (Divorcee), residing at 2/28, First Floor, Malviya Nagar, New Delhi-110017, have changed my name and shall hereafter be known as MEENU SACHDEVA.

It is certified that I have complied with other legal requirements in this connection.

MEENU AHUJA

[Signature (in existing old name)]

I, hitherto known as LEELA daughter of Sh. SUDAN SINGH, residing at 276, Block-34, Trilokpuri, Delhi-110091, have changed my name and shall hereafter be known as ISHITA RAWAT.

It is certified that I have complied with other legal requirements in this connection.

LEELA

[Signature (in existing old name)]

I, hitherto known as S. S. A. IYER son of Late T. A. S. RAMAKRISHNAN, residing at C-138B, Sector-20, Noida, Distt. Gautam Budh Nagar, Uttar Pradesh-201301, have changed my name and shall hereafter be known as STHANAPATHY.

It is certified that I have complied with other legal requirements in this connection.

S. S. A. IYER [Signature (in existing old name)]

I, RAM DAYAL son of Sh. SHANKAR DAYAL, employed as Officer-in-Charge in the Government of India Press, Rashtrapati Bhawan, New Delhi, residing at C-96, Minto Road Complex, New Delhi-110002, have changed the name of my minor son RAJAT KUMAR, aged 14 years and he shall hereafter be known as RAJAT SHARERA.

It is certified that I have complied with other legal requirements in this connection.

RAM DAYAL [Signature of Guardian]

I, hitherto known as RAJENDRA KUMAR (R. K. SATI) son of Sh. DEVI DUTT SATI, employed as LDC in Govt. of India Press, Faridabad, residing at 375/25-B, Paravatiya Colony, N.I.T. Faridabad, have changed my name and shall hereafter be known as RAJENDRA KUMAR SATI.

It is certified that I have complied with other legal requirements in this connection.

RAJENDRA KUMAR (R. K. SATI) [Signature (in existing old name)]

#### PUBLIC NOTICE

It is for general information that I, HAJARI LAL son of Sh. RAMJI LAL, residing at B-25, New Press Colony, NIT, Faridabad (Haryana), Pin Code-121001, declare that my name wrongly written as HAZARI LAL in education document of my son SACHIN KUMAR and my daughter GUNJAN RANI. The actual name of my is HAJARI LAL which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

HAJARI LAL [Signature]

It is for general information that I, SHUBHIKA SHARMA daughter of RAJESH SHARMA, residing at 263, A/1, Munirka Village, Post Office-J.N.U., New Delhi, declare that name of my mother has been wrongly written as RENU SHARMA in my educational document. The actual name of my mother is HEMLATA SHARMA respectively which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SHUBHIKA SHARMA [Signature]

It is for general information that I, RAMESH CHAND son of GYARSA RAM, residing at U-1/6, Budh Vihar, Phase-I, Delhi-110086, declare that name of mine has been wrongly written as RAMESH in educational documents and in the other documents of my minor son DHARMENDER. The actual name of mine is RAMESH CHAND which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAMESH CHAND [Signature]

It is for general information that I, MUKESH KUMAR son of Sh. SURAT SINGH, residing at RZ-442/5A, Gali

No. 24, Sadh Nagar Part-II, Palam Colony, New Delhi-110045, declare that name of mine has been wrongly written as MUKESH KUMAR JOLANIYA in educational documents and in the other documents of my son DIVESH KUMAR JOLANIYA. The actual name of mine is MUKESH KUMAR which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

MUKESH KUMAR [Signature]

It is for general information that I, BABU BHAI SATWARA son of DHANJI BHAI SATWARA, residing at 3234/1, Raghubar Pura No. 2, Gali No. 4, Gandhi Nagar, Delhi-110031, declare that name of mine and my son has been wrongly written as BABU BHAI and JITENDER BHAI in my son's educational documents and in the other documents. The actual name of my son is JITENDER BHAI SATWARA and mine is BABU BHAI SATWARA respectively which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

BABU BHAI SATWARA [Signature]

It is for general information that I, NAVEEN SHOKEEN son of Sh.VIJENDER KUMAR, residing at Pole No. 43A, Mohalla Kaba, VPO: Chhawla, New Delhi, declare that name of my father has been wrongly written as VIJENDER SINGH SHOKEEN & VIJENDER SHOKEEN in 10th Class & 12th Class respectively in my educational documents. The actual name of my father is VIJENDER KUMAR which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NAVEEN SHOKEEN [Signature]

It is for general information that I, SUDESH RANI wife of Sh. BARKHA RAM, residing at 26, Street No. 1, Ghuman Nagar-B, Patiala, Punjab, declare that name of mine has been wrongly written as DESO DEVI in my son DEV KUMAR educational documents and in the other documents. The actual name of mine is SUDESH RANI respectively which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SUDESH RANI [Signature] It is for general information that I, NARESH KUMAR KASHYAP son of MANGU PRASAD KASHYAP, residing at Maulseri House, 7 Kapashera Estate, New Delhi-110037, declare that name of mine has been wrongly written as SHANKER KASHYAP in my son and daughter RAKESH KASHYAP and RADHIKA KASHYAP educational documents and in the other documents. The actual name of mine is NARESH KUMAR KASHYAP respectively which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NARESH KUMAR KASHYAP [Signature]

It is for general information that I, JYOTIKA MEHRA daughter of Sh. AJAY MEHRA, residing at BD-62, Janakpuri, New Delhi-110058, declare that name of my father has been wrongly written as LILA KAKARIA in my educational documents. The actual name of my father is Mr. AJAY MEHRA which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

JYOTIKA MEHRA [Signature]

It is for general information that I, CHETNA RANA daughter of Sh. RANVIR SINGH RANA, residing at E-13, Gaurav Apartment, I. P. Ext. Delhi-110092, declare that name of my father has been wrongly written as RANVEER SINGH RANA in my educational documents and in the other documents. The actual name of my father is RANVIR SINGH RANA respectively which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

CHETNA RANA [Signature]

It is for general information that I, KULPRIYA RANA daughter of Sh. RANVIR SINGH RANA, residing at E-13, Gaurav Apartment, I. P. Ext. Delhi-110092, declare that name of my father has been wrongly written as R. S. RANA in my educational documents and in the other documents. The actual name of my father is RANVIR SINGH RANA respectively which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KULPRIYA RANA [Signature] It is for general information that I, VIJAY KUMARI wife of Sh. HARMESH KUMAR, residing at #551, Indra Nagar Nangal Township, Distt. Ropar (Pb.), declare that name of mine has been wrongly written as RENU DADWAL in my educational documents and in the other documents. The actual name of mine is VIJAY KUMARI respectively which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

VIJAY KUMARI [Signature]

#### **CORRIGENDA**

Advt.IV/2537/13—In the 1st & 2nd line of the advertisement father's name may be read as PRAKASH SINGH instead of OM PRAKASH SINGH as published in the Gazette of India Part-IV issue No. 43, dated October-26 to November-1, 2013 at page No. 1110 column II.

Advt.IV/1268/13—In the 3rd line of the advertisement father's name may be read as Late Sh. MANNA LAL instead of Late Sh. MUNNA LAL as published in the Gazette of India Part-IV issue No. 38, dated September-21—September, 27, 2013 at page No. 954 column I/II.

## एमसीएक्स स्टॉक एक्सचेंज लिमिटेड

## मुम्बई-400093

एमसीएक्स स्टॉक एक्सचेंज लिमिटेड के संगम अनुच्छेद सेबी के पत्र सं. एमआरडी/डीएसए/ओडब्ल्यू/15955/2013, दिनांक 02 जुलाई, 2013 के द्वारा अनुमोदन के अनुसरण में 28 सितम्बर, 2013 को आयोजित कंपनी की पांचवीं वार्षिक साधारण बैठक में शेरधारकों द्वारा पारित विशेष प्रस्ताव द्वारा निम्नानुसार संशोधित किए गए थे :

- क. अनुच्छेद 3 में, अनुच्छेद (कज), के पश्चात् निम्नानुसार अनुच्छेद (क ज क) अंत:स्थापित किया जाएगा:
  - ''(कजक) 'सेबी विनियमनों' का तात्पर्य प्रतिभूति संविदा (विनियमन) (स्टॉक एक्सचेंज और क्लीयरिंग कारपोरेशन) विनियमन, 2012 जिसमें समय-समय पर सेबी द्वारा जारी किया गया कोई स्पष्टीकरण, परिपत्र या दिशानिर्देश के साथ पठित कोई सांविधिक संशोधन, उसका आशोधन या ऐसे कोई अन्य विनियमन जैसािक समय-समय प्रवृत्त होते हैं शािमल हैं।''
- ख. अनुच्छेद 3 में, अनुच्छेद (ग), के पश्चात निम्नानुसार अनुच्छेद (गक) अंत:स्थापित किया जाएगा:
  - ''(गक) 'सहयोगी' का वही अर्थ होगा जो सेबी विनियमनों में नियत किया गया है।''
- ग. अनुच्छेद 3 में, खंड (ढ), के पश्चात् निम्नलिखित खंड अंत:स्थापित किया जाएगा, नामत:
  - ''(ढक) 'इलैक्ट्रॉनिक विधि', निदेशक मंडल या उसकी किसी समिति या शेयरधारकों की किसी बैठक के संदर्भ में तात्पर्य वीडियो

कांफ्रेंस सुविधा का प्रयोग करना है अर्थात् कोई दृश्य-श्रव्य इलैक्ट्रॉनिक संचार सुविधा जो उस बैठक में भाग लेने वाले सभी व्यक्तियों को बिना किसी मध्यवर्ती के एक दूसरे के साथ संप्रेषण और बैठक में प्रभावशाली ठंग से भागीदारी के लिए समर्थ बनाती है।"

- घ. अनुच्छेद 3, अनुच्छेद (फ) के पश्चात् निम्नानुसार अनुच्छेद (फक) अंत:स्थापित किया जाएगा:
  - ''(फक) 'मुख्य प्रबंध कार्मिक' का तात्पर्य उस व्यक्ति से है जो किसी विभाग या ऐसी विरिष्ठ कार्यकारी हैसियत में कार्य कर रहा है जो कंपनी में विभाग(गों) के मुखिया(यों) के पदानुक्रम में ऊँचा हो।''
- ङ अनुच्छेद 3 में, अनुच्छेद (ध) के पश्चात् निम्नानुसार अनुच्छेद (धक) अंत:स्थापित किया जाएगा:
  - ''(धक) 'शेयरधारक निदेशक' का तात्पर्य किसी निदेशक से है जो शेयरधारकों के हित का प्रतिनिधित्व करता है, और ऐसे शेयरधारकों द्वारा चुना या नामित किया जाता है जो न तो कारोबारी सदस्य हैं या क्लीयरिंग सदस्य हैं, जैसा भी मामला हो, या उनके सहयोगी और एजेंट नहीं हैं,''
- च. अनुच्छेद 3 में, अनुच्छेद (म), के पश्चात् निम्नानुसार अनुच्छेद (मक) अंत:स्थापित किया जाएगा:
  - ''(मक) 'लोकहित निदेशक' का तात्पर्य स्वतंत्र निदेशक से हैं, जो प्रतिभूति बाजार में निवेशकों के हितों का प्रतिनिधित्व करता है और जिसका प्रत्यक्ष रूप से या अप्रत्यक्ष रूप से कोई संबंध नहीं है जो बोर्ड की राय में उसकी भूमिका के विरोध में है;''
- छ. अनुच्छेद 28 में, 'साधारण बैठक के लिए नोटिस' शीर्षक के तहत उसके पहले परंतुक के पश्चात् निम्नलिखित अंत:स्थापित किया जाएगा, नामत:
  - "आगे प्रावधान किया जाता है कि कंपनी अधिनियम, 1956 की धारा 219 के उपबंधों के अध्यधीन प्रत्येक तुलनपत्र की प्रति (जिसमें लाभ तथा हानि लेखा, लेखापरीक्षक की रिपोर्ट और प्रत्येक अन्य दस्तावेज जो तुलनपत्र के साथ कानून द्वारा संलग्न करना अपेक्षित है, शामिल हैं) जिसे साधारण बैठक में कंपनी के समक्ष रखा जाना है, को ऐसी इलैक्ट्रानिक विधि जिसकी इस समय प्रवृत्त किसी कानून द्वारा या उसके तहत अनुमित है, भेजी जा सकती है।"
- ज. अनुच्छेद 29 में, शीर्षक 'गणपूर्ति' वाले पहले पैराग्राफ के पश्चात् निम्नलिखित परंतुक अंत:स्थापित किया जाएगा:
  - ''बशर्ते कि किसी साधारण बैठक में जिसमें शेयरधारकों को इलैक्ट्रानिक विधि के माध्यम से भाग लेने की अनुमति दी जाती हो, गणपूर्ति बैठक के स्थान पर वास्तविक रूप से उपस्थिति होगी।''
- झ. अनुच्छेद 29 में, शीर्षक 'साधारण बैठक का अध्यक्ष' वाले तीसरे पैराग्राफ के पश्चात् निम्नलिखित परंतुक अंत:स्थापित किया जाएगा:
  - ''बशर्ते कि किसी साधारण बैठक जिसमें शेयरधारकों को इलैक्ट्रानिक विधि से भाग लेने की अनुमति दी जाती हो, बैठक का अध्यक्ष बैठक के स्थान पर वास्तविक रूप से उपस्थित होगा।''

- ञ. अनुच्छेद 31 के लिए, निम्नलिखित प्रतिस्थापित किया जाएगा, नामत:
  - ''31. निदेशक मंडल
  - 31.1 निदेशक मंडल की संरचना, नियुक्ति, अवधि, मुआवजा और नियुक्ति की अन्य शर्ते एक्सचेंज के नियमों में यथा विनिर्दिष्ट होंगी और सेबी विनियमनों के उपबंधों के अध्यधीन होंगी।
  - 31.2 अनुच्छेद के शेष उपबंधों पर प्रभाव होगा बशर्ते कि वे समय के किसी बिन्दु पर सेबी विनियमनों के साथ सामंजस्य में हों।
  - 31.3 निदेशकों की संख्या
  - 31.3.1 समय-समय पर सेबी के निदेशों के अनुसार गठित निदेशक मंडल में 18(अठारह) से अधिक सदस्य नहीं होंगे।''
- ट. अनुच्छेद 43 में, खंड (घ) के तत्काल पश्चात् निम्नलिखित खंड अंत:स्थापित किए जाएंगे ।
  - (ङ) कंपनी अधिनियम, 1956 के अन्य सभी प्रयोज्य उपबंधों और इन संगम अनुच्छेदों के अध्यधीन कंपनी के निदेशक कंपनी अधिनियम, 1956 के तहत बोर्ड या निदेशकों की किसी समिति की बैठक में इलैक्ट्रानिक विधि के माध्यम से भाग ले सकते हैं, जैसािक इस समय प्रवृत्त किसी कानून द्वारा या उसके तहत अनुमति हो।
  - (च) जब बोर्ड की बैठक या सिमित की बैठक वीडियो कांफ्रेंसिंग द्वारा आयोजित की जाती है तो बोर्ड बैठक के दौरान वह स्थान जहां अध्यक्ष या सिचव बैठे हैं उसे कंपनी अधिनियम, 1956 की धारा 288 के अनुसार बैठक के स्थान के रूप में माना जाएगा और ऐसे स्थान पर सभी रिकार्डिंग की जाएंगी।"
- ठ. मौजूदा अनुच्छेद 46 में, पैराग्राफ के अंत में निम्नलिखित वाक्य अंत:स्थापित किए जाएगा :
  - ''गणपूर्ति गठित करने के उद्देश्य से शासी बोर्ड की बैठकों में कम से कम एक लोक हित का निदेशक उपस्थित होगा।
- ङ अनुच्छेद 46 में, मुख्य पैराग्राफ के पश्चात् निम्नलिखित परंतुक अंत:स्थापित किया जाएगा:
  - ''बशर्ते कि वीडियो कांफ्रेंस के प्रयोग के माध्यम से बैठक में भाग लेने वाले किसी निदेशक को गणपूर्ति के उद्देश्य से गणना की जाएगी, यह इस समय प्रवृत्त किसी कानून द्वारा या उसके तहत यथा विनिर्धारित शर्तों के अध्यधीन होगा।''
- ढ. अनुच्छेद 47 में, निम्नलिखित प्रतिस्थापित किया जाएगा, नामत:
  - "यदि अध्यक्ष के कार्यालय में कोई रिक्ति है या यदि किसी बैठक में अध्यक्ष बैठक करने के लिए नियत समय के पश्चात् आधे घंटे के अंदर प्रस्तुत नहीं होता तो निदेशक बैठक का अध्यक्ष बनने के लिए बैठक में उपस्थित लोक हित के निदेशकों में से एक को चुन सकते हैं।"

ण. अनुच्छेद 50 के लिए, निम्नलिखित प्रतिस्थापित किया जाएगा, नामत:

"अधिनियम के उपबंधों और इनके द्वारा प्रस्तुत के अध्यधीन और सेबी के अनुमोदन के अध्यधीन भी इन अनुच्छेदों के द्वारा प्रदत्त किन्हीं शिक्तियों का प्रयोग करते हुए बोर्ड से बनाए गए संगम ज्ञापन, अनुच्छेदों, उप-विधियों और विनियमनों को समय-समय पर बनाने, किंचित परिवर्तन करने या निरस्त करने या जोड़ने की शिक्त होगी और ऐसे सभी संगम ज्ञापन, अनुच्छेद, उप-विधियां, नियम और विनियमन प्रवृत्त होंगे यदि सरकार की स्वीकृति, यदि अधिनियम और उसके तहत बनाए गए नियमों द्वारा अपेक्षित हो, इसे पारित करने पर तत्काल प्राप्त कर ली गई है और अन्यथा तत्काल ऐसी स्वीकृति प्राप्त की जाती है।

बशर्ते कि सेबी द्वारा जारी विनियमनों, परिपत्र आदि के अनुसरण में संगम ज्ञापन, अनुच्छेद, नियम, उप-विधियां आदि शेयरधारकों के अनुमोदन के अध्यधीन नहीं होंगी।''

त. अनुच्छेद 53 में, मुख्य पैराग्राफ के पश्चात निम्नलिखित परंतुक अंत:स्थापित किया जाएगा:

"बशर्ते कि जहां कोई बोर्ड/सिमिति की बैठक इलैक्ट्रानिक विधि के माध्यम से आयोजित की जाती है उसमें अधिनियम के उपबंधों के अनुसार सांविधिक रिजस्टर जो बोर्ड की बैठक में रखे जाने अपेक्षित हैं उन्हें अधिनियम के अनुपालन में अध्यक्ष के समक्ष रखा जाएगा। सांविधिक रिजस्टर जिन्हें अन्य निदेशकों द्वारा हस्ताक्षर किया जाना अपेक्षित है, यदि वे उस बैठक में इस प्रभाव की अपनी सहमित देते हैं तो इलैक्ट्रानिक विधि के माध्यम से भाग लेने वाले निदेशकों द्वारा हस्ताक्षरित किया गया माना जाएगा।"

थ. अनुच्छेद 87 में, खंड (क) के लिए निम्नलिखित खंड प्रतिस्थापित किया जाएगा, नामत:

"(क) कोई दस्तावेज (इस प्रयोजन के लिए इस अभिव्यक्ति में कोई समन, नोटिस, मांग, प्रोसेस, आदेश या कंपनी के संबंध में कोई अन्य दस्तावेज या कंपनी का समापन) कंपनी द्वारा किसी शेयरधारक को या तो व्यक्तिगत रूप से या उसको उसके पंजीकृत पते पर डाक द्वारा या ऐसी इलैक्ट्रॉनिक विधि के माध्यम से जो इस समय प्रवृत्त किसी कानून के द्वारा या उसके तहत अनुमित हो, दिया या भेजा जा सकता है।"

यू. वेंकटरमन

सीईओ-ऋण खंड और अंशकालिक निदेशक एमसीएक्स स्टॉक एक्सचेंज लिमिटेड

टिप्पणी : हिन्दी पाठ में अंतर की दशा में अंग्रेजी पाठ अभिभावी होगा।

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नेशनल सिक्योरिटीज क्लीयरिंग कारपोरेशन लिमिटेड

मुंबई-400051

मसौदा एनएससीसीएल नियम, एनएससीसीएल उप-नियम और एनएससीसी (पूंजी बाजार) विनियमन, एनएससीसीएल नियम (फ्यूचर एंड आष्ट्रान खंड), एनएससीसीएल उप-नियम (फ्यूचर एंड आप्ट्रान खंड), एनएससीसीएल (फ्यूचर एंड आप्ट्रान खंड), विनियम और एनएससीसीएल के संगम ज्ञापन और संगम अनुच्छेद एनएसई की वेबसाइट नामत: <a href="http://www.nseindia.com/global/content/regulations/regulations.htm">http://www.nseindia.com/global/content/regulations/regulations.htm</a> पर रखे जाते हैं। उपर्युक्त दस्तावेजों पर कोई प्रेक्षण रखने वाला कोई व्यक्ति भारत के राजपत्र में इस प्रकाशन की तारीख से पन्द्रह दिन के अंदर अधोहस्ताक्षरी को एक्सचेंज प्लाजा, प्लाट सी-1, क्लॉक जी, बांद्रा-कुर्ला काम्पलेक्स, बांद्रा (पूर्व) मुंबई-400051 को लिखित में भेज सकता है। उपरोक्त तारीख के पश्चात् प्राप्त प्रेक्षणों को उपरोक्त मसौदा दस्तावेजों पर विचार करते समय ध्यान में नहीं रखा जाएगा।

कृते नेशनल सिक्योरिटीज क्लीयरिंग कारपोरेशन लिमिटेड आर. जयकुमार सहायक कंपनी सचिव

टिप्पणी : हिन्दी पाठ में अंतर की दशा में अंग्रेजी पाठ अभिभावी होगा।

#### MCX STOCK EXCHANGE LIMITED

#### Mumbai-400093

The Articles of Association of MCX Stock Exchange Limited were amended as under by special resolution passed by shareholders at the Fifth Annual General Meeting of the Company held on September 28, 2013 pursuant to approval of SEBI vide letter no. MRD/DSA/OW/15955/2013 dated July 02, 2013:

A. In Article 3, after Article (ah), Article (aha) shall be inserted as under:

"(aha) 'SEBI Regulations' shall mean the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2012, including any statutory amendments, modifications thereto or such other regulations as may be in force from time to time, read with any clarification, circulars or guidelines that may be issued by SEBI from time to time."

B. In Article 3, after Article (c), Article (ca) shall be inserted as under:

"(ca) 'Associate' shall have the same meaning assigned to in the SEBI Regulations."

C. In Article 3, after clause (n), the following clause shall be inserted, namely:

"(na) 'Electronic Mode', with reference to any meeting of the Board of Directors or a Committee thereof or that of the shareholders, means employment of video conference facility i.e., any audio-visual electronic communication facility which enables all person participating in that meeting to communicate concurrently with each other without an intermediary and to participate effectively in the meeting."

- D. In Article 3, after Article (q), Article (qa) shall be inserted as under:
  - "(qa) 'Key Management Personnel' means a person serving as head of any department or in such senior executive position that stands higher in hierarchy to the head(s) of department(s) in the Company.
- E. In Article 3, after Article (s), Article (sa) shall be inserted as under:
  - "(sa) 'Shareholder Director' means a director who represents the interest of shareholders, and elected or nominated by such shareholders who are not trading members or clearing members, as the case may be, or their associates and agents;"
- F. In Article 3, after Article (y), Article (ya) shall be inserted as under:
  - "(ya) 'Public Interest Director' means an independent director, representing the interests of investors in securities market and who is not having any association, directly or indirectly, which in the opinion of the Board, is in conflict with his role;"
- G. In Article 28, under the heading 'Notice for General Meeting', the following shall be inserted after the first proviso thereof, namely:
  - "Provided further that subject to the provisions of Section 219 of the Companies Act, 1956, a copy of every balance sheet (including profit and loss account, the auditor's report and every other documents required by law to be annexed or attached, as the case may, to the balance sheet) which is to be laid before the Company in the general meeting can be sent through such electronic mode as may be permissible by or under any law for the time being in force."
- H. In Article 29, the following proviso shall be inserted after the first paragraph titled 'Quorum':
  - "Provided that in a general meeting where shareholders are allowed to participate through electronic mode, the quorum shall be physically present at the place of the meeting."
- I. In Article 29, the following proviso shall be inserted after the third paragraph titled 'Chairman of General Meeting':
  - "Provided that in a general meeting where shareholders are allowed to participate through electronic mode, the Chairman of the meeting shall be physically present at the place of the meeting."
- J. For Article 31, the following shall be substituted, namely:
  - "31. Board of Directors
  - 31.1 The Board composition, appointment, tenure, compensation and other terms of appointment shall be as specified in the Rules of the Exchange and subject to the provisions of SEBI Regulations.

- 31.2 The remaining provisions of the Articles shall have effect provided they are in consonance with the SEBI Regulations at any point of time.
- 31.3 Number of Directors
- 31.3.1 The Board of Directors shall consist of not more than 18 (eighteen) members constituted as per the directions of SEBI from time to time."
- K. In Article 43, the following clauses shall be inserted immediately after clause (d):
  - "(e) Subject to all other applicable provisions of the Companies Act, 1956 and these Articles of Association, Directors of the Company may participate in a meeting of the Board or any Committee of Directors under the Companies Act, 1956 through electronic mode as may be permissible by or under any law for the time being in force.
  - (f) When the Board meeting or Committee meeting is held by videoconferencing, the place where the Chairman or Secretary is sitting during the Board meeting shall be taken as place of meeting in terms of Section 288 of the Companies Act, 1956 and all recordings will be made at such place."
- L. In the existing Article 46, following sentence shall be inserted at the end of the paragraph:
  - "In order to constitute quorum, atleast one Public Interest Director shall be present at the meetings of the governing board."
- M. In Article 46, the following proviso shall be inserted after the main paragraph:
  - "Provided that a director participating in a meeting through use of video conference shall be counted for the purpose of quorum, subject to the conditions as may be prescribed by or under any law for the time being in force."
- N. In Article 47, the following shall be substituted namely:
  - "If there is any vacancy in the office of the Chairman or if at any meeting the Chairman is not present within half an hour after the time appointed for holding the meeting, the Directors may choose one among the Public Interest Directors present at the meeting to be the chairman of the meeting."
- O. For Article 50, the following shall be substituted, namely:
  - "Subject to the provisions of the Act and these presents and also subject to approval of SEBI, the Board shall have the power from time to time, to frame, vary, amend or repeal or add to Memorandum of Association, Articles, Bye-laws, Rules and Regulations framed in exercise of any powers conferred on the Board by these Articles and all such Memorandum of Association, Articles, Bye-laws, Rules and Regulations shall come into force if

the sanction of the Government, if required by the Act and the Rules framed there under, has been obtained immediately on passing the same and otherwise immediately on such sanction being received.

Provided that the amendments to the Memorandum of Association, Articles, Rules, Bye-laws etc. pursuant to Regulations, circular etc. issued by SEBI shall not be subject to shareholders approval."

P. In Article 53, the following proviso shall be inserted after main paragraph:

"Provided that where any Board/Committee meeting is held through electronic mode, the statutory registers which are required to be placed in the Board meeting as per the provisions of the Act, shall be placed before the Chairman in compliance with the Act. The statutory registers required to be signed by the other Directors shall be deemed to have been signed by Directors participating through electronic mode if they give their consent to this effect in that meeting."

Q. In Article 87, for clause (a), the following clause shall be substituted, namely:

"(a) A document (which expression for this purpose shall be deemed to include any summons, notices, requisition, process, order, judgment or any other document in relation to the Company or the winding up of the Company, may be served or sent by the Company on or to any shareholder either personally or by sending it by post to him at his registered address or through such electronic mode as may be permissible by or under any law for the time being in force."

U. VENKATARAMAN
CEO - Debt Segment & Whole-time Director
MCX Stock Exchange Limited

# NATIONAL SECURITIES CLEARING CORPORATION LIMITED

### Mumbai-400051

The draft NSCCL Rules, NSCCL Byelaws and NSCC (Capital Market) Regulations, NSCCL Rules, (Futures & Options segment), NSCCL Byelaws (Futures & Options segment), NSCCL (Futures & Options segment) Regulations, Memorandum of Association and Articles of Association of NSCCL are put on NSE's website viz. <a href="http://www.nseindia.com/global/content/regulations/regulations.htm">http://www.nseindia.com/global/content/regulations/regulations.htm</a>. Any person having any observations on the above documents can send the same in writing to the undersigned at Exchange Plaza, Plot C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 within fifteen days from the date of this publication in the Gazette of India. The observations received after the aforementioned date will not be considered when the aforementioned draft amendments will be taken for consideration.

For National Securities Clearing Corporation Limited

R. JAYAKUMAR Asst. Company Secy.

मुद्रण निदेशालय द्वारा, भारत सरकार मुद्रणालय, एन.आई.टी. फरीदाबाद में मुद्रित एवं प्रकाशन नियंत्रक, दिल्ली द्वारा प्रकाशित, 2013 PRINTED BY DIRECTORATE OF PRINTING AT GOVERNMENT OF INDIA PRESS, N.I.T. FARIDABAD AND PUBLISHED BY THE CONTROLLER OF PUBLICATIONS, DELHI, 2013 www.dop.nic.in